

October 5, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 13, 1999 - 2:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at 602-254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Pedestrian Working Group. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the August 27, 1999 Meeting Minutes of the Pedestrian Working Group
3. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group.

2. For information, discussion and recommended action to approve the meeting minutes of August 27, 1999.
3. For information.

Citizens will be requested not to exceed a three minute time period for their comments.

4. MAG Staff Report

MAG staff will provide an update of current transportation planning activities.

5. Update on Transportation Review Committee Activities

MAG staff will provide an update of Transportation Review Committee agenda items.

6. Pedestrian Conference Update

Maureen Mageau-DeCindis will provide a status report of planning activities for the Bicycling and Walking into the 21st Century Conference Series.

7. MAG Regional Pedestrian Plan 2000 Update

The draft of the MAG Regional Pedestrian Plan 2000 is progressing, and will be distributed to all members of the Working Group when completed. The Plan will also be distributed to the Pedestrian Plan Stakeholders. Members are invited to review the draft MAG Pedestrian Plan 2000, and provide comments to MAG staff after the meeting or at a meeting held jointly with the Pedestrian Plan Stakeholders on October 27, 1999.

8. Review of Federally-Funded Pedestrian Projects Submitted for the FY 2001-2005 MAG Transportation Improvement Program

MAG is currently reviewing potential projects to be funded with FY 2001-2005 MAG federal funds. Estimates of Congestion Mitigation and Air Quality Funds (CMAQ) are: FY 2003

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information, discussion and recommendation to provide pedestrian project recommendations to the MAG Transportation Review Committee for inclusion in the FY 2001-2005 Transportation Improvement Program.

- \$15 million, FY 2004 - \$21 million, and FY 2005 - \$21 million. A list of pedestrian projects submitted is attached.

9. Next Meeting Date

The Pedestrian Working Group will meet on October 27, 1999 at 1:30 p.m. with the Pedestrian Plan Stakeholders to discuss the draft MAG Pedestrian Plan 2000.

9. For information and discussion.